

# TOWN OF CLIFTON PARK

## TOWN BOARD MEETING

November 14, 2016

- I. Call to Order/7:00 P. M.**
- II. Pledge to Flag**
- III. Roll Call**
- IV. Approval of Town Board Minutes**
- V. Communications/Announcements**
- VI. Business**
  - **Resolutions for Consideration**
  - **Other Business**
- VII. Open Public Privilege**

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room. In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- VIII. Adjournment**

Resolutions for Consideration

Clifton Park Town Board Meeting

**November 14, 2016**

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Safety & Security	Authorize the Department of Safety & Security to purchase an animal control vehicle from state contract	P. Barrett
2. Safety & Security	Authorize the Department of Safety & Security to purchase a 2017 Ford police vehicle from state contract	P. Barrett
3. Assessment Office	Authorize the Assessor to re-levy unpaid Saratoga County Sewer District 1 bills	P. Barrett
4. Assessment Office	Authorize the Assessor to re-levy unpaid Town of Ballston water bills	P. Barrett
5. Assessment Office	Authorize the Assessor to re-levy unpaid Olde Nott Farm Sewer District bills	P. Barrett
6. Assessment Office	Authorize the Assessor to re-levy unpaid Rivercrest Sewer District Ext. #1 bills	P. Barrett
7. Highway	Authorize St. George's Church to use Town Roadways for annual Turkey Trot on 11/24/2016	P. Barrett
8. Supervisor	Authorize the Supervisor to sign a renewal contract with Public Sector HR Consultants for human resource needs	P. Barrett
9. Comptroller	Adopt the 2017 Town of Clifton Park Budget	P. Barrett

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the Department of Safety & Security to purchase an animal control vehicle from the State Contract.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Lou Pasquarell, Director of Safety & Security, has requested authorization to purchase a 2017 Ford Transit Connect Van to replace a vehicle damaged by accident, and

WHEREAS, the 2017 Ford Transit Connect Van is available from Webster Ford, Webster, New York through NYS Office of General Services Contract PC66744; now, therefore, be it

RESOLVED, that the Director of Public Safety & Security is authorized to purchase the above referenced Ford Van for use by Animal Control, in an amount not to exceed \$22,460.00 from A-3510-200.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the Department of Safety & Security to purchase a 2017 Ford Police vehicle from the State Contract.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Lou Pasquarell, Director of Safety & Security, has sought authorization to purchase a 2017 Ford Police Interceptor from Metro Ford, Schenectady, New York pursuant to New York State Office of General Services Contract 666744, and

WHEREAS the vehicle will replace a 2010 Chevrolet Impala, now, therefore, be it

RESOLVED, that the 2010 Chevrolet Impala be declared surplus by the Town Board; and be it further

RESOLVED that the Director of Public Safety & Security is authorized to purchase the above referenced vehicle pursuant to the NYS Contract, in an amount not to exceed \$30,402.95.00 from A-3120-200.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2017 property tax bills.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Saratoga County Sewer District No. 1 has reported unpaid sewer bills per the attached schedule for the Saratoga County Sewer District No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Saratoga County Sewer District No. 1 charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Saratoga County Sewer District No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2017 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Saratoga County Sewer District No. 1.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the Assessor to re-levy delinquent water charges on the 2017 property tax bills.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, the Town of Ballston Water Department has reported unpaid Town of Ballston water bills for Town of Clifton Park users per the attached; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid Town of Ballston Water bills to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent water charges for the Town of Ballston Water Department per the attached and authorizes the Assessor to re-levy that amount on the property owners' 2017 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Town of Ballston.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2017 property tax bills.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Michael O'Brien, Facilities Manager of the Clifton Park Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Olde Nott Farm Sewer District; and

WHEREAS, it is necessary for the Assessor to re-levy the 2015 unpaid Olde Nott Farm Sewer user charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Olde Nott Farm Sewer District per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2017 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Olde Nott Farm Sewer District.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing the Assessor to re-levy delinquent sewer charges on the 2016 property tax bills.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, Michael O'Brien, Facilities Manager of the Rivercrest Sewer District No.1 has reported unpaid sewer bills per the attached schedule for users of the Rivercrest Sewer District Extension No. 1; and

WHEREAS, it is necessary for the Assessor to re-levy the unpaid 2015 Rivercrest Sewer District Extension No. 1 user charges to ensure payment of the same; now therefore be it

RESOLVED, that the Town Board accepts the reported delinquent sewer charges for the Rivercrest Sewer District Extension No. 1 per the attached schedule and authorizes the Assessor to re-levy that amount on the property owners' 2017 Town and County Tax bills; and be it further

RESOLVED, that all proceeds be returned in February to the Rivercrest Sewer District Extension No. 1.

Resolution No. \_\_\_\_\_ of 2016, a resolution authorizing St. George's School to use Town roadways for their 5<sup>th</sup> Annual Turkey Trot on November 24<sup>th</sup>, 2016.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, St. George's School on Route 146 would like to host its 5<sup>th</sup> Annual Turkey Trot on Thanksgiving morning, November 24, 2016; and

WHEREAS, the 5K event will begin at St. George's School, proceed to Moe Road then Clifton Park Center Road, into Shenendehowa Campus by Tesago Elementary School, continue through the Campus reaching main entrance on Route 146, right on Route 146 and end back at St. George's School; now, therefore, be it

RESOLVED, that authorization is given to St. George's School to use Town roadways for their 5<sup>th</sup> Annual Turkey Trot 5K Race event, on November 24, 2016; at 8:00 A.M.

Resolution No. of 2016, a resolution authorizing the Supervisor to execute a renewal contract with Public Sector HR Consultants for human resource needs.

Introduced by \_\_\_\_\_ who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, by Resolution No. 131 of 2011, the Town Board authorized the retention of Public Sector HR Consultants LLC (PSHRC) to provide consulting services relative to human resources and benefit administration, and

WHEREAS, PSHRC provides cost effective services and expertise in areas of personnel management, employee recruitment and training, record keeping and benefits administration; and

WHEREAS, the Town Board wishes to renew the contract with Public Sector HR Consultants LLC for the 2017 fiscal year, now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the attached renewal contract with PSHRC commencing January 1, 2017 through December 31, 2017, at the rate of \$1,150 per month, to be paid from A-1220-15 (Supervisor-Other Contractual).

Resolution No. \_\_\_\_\_ of 2016, a resolution adopting the 2017 Budget for the Town of Clifton Park.

Introduced by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

WHEREAS, a public hearing was held on the Preliminary Budget on November 10, 2016 to obtain comment from the public regarding the proposed Budget for 2017; and

WHEREAS, the comments of the public have been incorporated into the proposed budget; now therefore be it

RESOLVED, that the 2017 Town of Clifton Park Budget is hereby adopted.